



## COMMITTEE TRANSMITTAL

**March 27, 2017**

**To:** Members of the Board of Directors

**From:** Laurena Weinert, <sup>MS</sup> Clerk of the Board

**Subject:** Cooperative Agreement with the City of Garden Grove for the Construction Phase of the OC Streetcar Project

### Special Transit Committee Meeting of March 23, 2017

**Present:** Directors Jones, Murray, and Winterbottom

**Absent:** Directors Do, Pulido, Shaw, and Tait

### **Committee Vote**

Staff made a presentation on this item, and the consensus of the Committee Members present, was in favor of staff's recommendation.

Due to a lack of quorum, no action was taken on this item.

### **Staff Recommendation**

Authorize the Chief Executive Officer to negotiate and execute Cooperative Agreement No. C-7-1556 between the Orange County Transportation Authority and the City of Garden Grove, in the amount of \$87,504, for construction inspection support, design change reviews, and project coordination for the OC Streetcar project.